

10-27-87 TUESDAY, OCTOBER 27, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Senior Pastor Gordon Coulter, Foothill
Community Free Methodist Church, 777 East Alosta Avenue, Azusa
(1).

Pledge of Allegiance led by Charles R. Wood, Commander, Post
No. 85, The American Legion (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

10-27-87.1 93

Presentation by Sybil Brand and Institutional Inspection Commission, on their Job Placement Program, as arranged by Supervisor Dana.

11:50 o'clock a.m.

10-27-87.2 102

Presentation of scroll to Barbara Molina, Department of Public Social Services, October 1987, County Employee-of-the-Month, as arranged by Supervisor Antonovich.

10-27-87.3 102

Presentation of scrolls to Joanne Agogloia, Jenna Frere, Tim Townsley and Doc Ballard, in recognition of their achievement as artists for the mural protect at MacLaren Children's Center, as arranged by Supervisor Antonovich.

10-27-87.4 102

Presentation of scroll to Bill Sims, Inter-Community Medical Center Foundation, proclaiming October, 1987, as "Hospice Month", as arranged by Supervisor Schabarum.

10-27-87.5 102

Presentation of scrolls to the Los Angeles County Paint and Decorating Contractors Association, the Southern California Paint and Coatings Association, the International Brotherhood of Painters and Allied Trades,

Penny Thomopolous and Ingrid Hanzer, Chairpersons representing the United Friends of the Children, for their participation in the "Picture It Painted" Project at the MacLaren Children's Center, as arranged by Supervisor Edelman.

10-27-87.6 102

Presentation of a plaque to Deane R. Scoville, Chuck Crawford, Ed Nicholas and Herb Bayles of the "Nooners", members of the South Bay Chapter of the Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America, Inc., as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 27, 1987

9:30 O'CLOCK A.M.

10-27-87.7 2-D 1-D.

Recommendation: Approve agreement with G. M. Signs, Inc., in amount of \$63,274, for provision of area and entrance signage at the intersection of Compton Blvd. and Atlantic Ave. in the East Compton Community Redevelopment Project (4); also authorize Executive Director to approve change orders in amount not exceeding 10% of the contract. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

10-27-87.8 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission of the County of Los Angeles for the months of August and September, 1987. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 27, 1987

9:30 O'CLOCK A.M.

10-27-87.9 2-H 1-H.

Recommendation: Adopt resolution amending the Memorandum of Understanding with the American Federation of State, County and Municipal Employees, Local 1243, to implement negotiated changes; also adopt resolution fixing the employer's contribution under the Meyers-Geddes State Employees' Medical and Hospital Care Act. ADOPT, INSTRUCT CHAIRMAN SIGN

10-27-87.10 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority of the County of Los Angeles for the months of August and September, 1987. APPROVE

10-27-87.11 BOARD OF SUPERVISORS 1 - 15

10-27-87.11.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVE

Supervisor Schabarum

Elizabeth B. Bragg+, Countywide Citizens Planning
Council

Supervisor Hahn

Echo Y. Gots+, Regional Library Councils (Florence)
Jan Charles Gray+, Los Angeles County Aviation
Commission

Chun Y. Lee+, Los Angeles County Citizens Economy
and Efficiency Commission

Supervisor Edelman

George E. Bodle+ and Louise L. Frankel+, Los Angeles
County Citizens Economy and Efficiency Commission

Emma M. Schafer, Countywide Citizens Planning
Council

10-27-87.11.2 94 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the
Treasurer and Tax Collector, with the cooperation of the Chief
Administrative Officer and other appropriate officials to review and
report back within four weeks on the rules governing the investment of
County Employee Pension funds and to determine the nature of current
safeguards and whether additional safeguards should be mandated. APPROVE;
INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE TREASURER AND TAX
COLLECTOR TO DETERMINE HOW MUCH OF THE \$450 MILLION WAS ACTUALLY INVESTED
BEFORE THE STOCK MARKET CRASH, IN WHAT SECURITIES, AND WHAT RESULTS THOSE
INVESTMENTS HAVE ACHIEVED

10-27-87.11.3 95 3.

Recommendation as submitted by Supervisor Antonovich: Request the
Harbor/UCLA and LAC/USC Medical Centers to consider establishing programs
for voluntary acupuncture treatment of terminally ill AIDS patients, on an
experimental basis, and to report quarterly the results of the treatments
to the Los Angeles County Commission on AIDS. APPROVE

10-27-87.11.4 3 4.

Recommendation as submitted by Supervisor Antonovich: Regulate the formation and continued existence of volunteer fire companies. APPROVE (Relates to Agenda No. 93)

10-27-87.11.5 4 6.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of November, 1987, as "Alzheimer's Awareness Month" throughout Los Angeles County. APPROVE

10-27-87.11.6 5 7.

Recommendation as submitted by Supervisor Schabarum: Request the Regional Administrator of the Federal Environmental Protection Agency and the Director of the State Department of Health Services to attend a Board meeting and present a thorough report on the hazardous waste site cleanup activities as well as a plan of action leading to the cleanup of the sites at the earliest possible date. APPROVE

10-27-87.11.7 122 8.

Recommendation as submitted by Supervisor Hahn: Request the Sheriff, the Forester and Fire Warden and the Director of Public Works to meet with their counterparts in the cities lying in the path of the Newport-Inglewood Fault, to devise coordinated planning for emergency services and uniform building code enforcement throughout the areas. CONTINUE TWO WEEKS (11-10-87)

10-27-87.11.8 6 9.

Recommendation as submitted by Supervisor Hahn: Request the Sheriff, Chief Probation Officer and the Director of County Youth Gang Services to

meet with the chiefs of police of Gardens, Monterey Park and any other cities affected by the Asian gang problem to devise a coordinated enforcement and education policy to combat the problem, including a program to recruit more officers who are bilingual in Asian languages.
APPROVE

10-27-87.11.9 7 10.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of November 22, 1987, as "National Family Week", in recognition of the importance of the American family. APPROVE

10-27-87.11.10 8 11.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for the use of Patriotic Hall by the Southern California Veteran Services Council's "Job Fair" activities, to be held on November 9 and 10, 1987. APPROVE

10-27-87.11.11 116 12.

Recommendation as submitted by Supervisor Edelman: Instruct the County Counsel to prepare an enabling ordinance for the creation of a Citizens Earthquake Commission, consisting of one appointee from each Board Office and staffed by the County Disaster Services Office of the Department of Forester and Fire Warden, to oversee Los Angeles County Emergency earthquake response plans and to develop recommendations for the public safety in the event of an earthquake; request the Commission to convene within 45 days of Board approval, to meet at least twice a month, and to provide quarterly reports to the Board; also order that the Commission be included in the planning and operations of all earthquake related actions involving the County; also suggested amendments by Supervisor Antonovich. REFER TO EMERGENCY PREPAREDNESS COMMISSION FOR THE COUNTY AND CITIES OF LOS ANGELES AND THE DISASTER COUNCIL

10-27-87.11.12 103 13.

Recommendation as submitted by Supervisor Edelman: Revise the language of

the 40 degree criteria for the 1987-88 Emergency Cold weather Program for the homeless, to read "40 degrees or when the temperature is 45 degrees and there is an accompanying wind of at least 10 miles per hour or rain."
RECEIVE AND FILE

10-27-87.11.13 9 14.

Recommendation: Approve Conflict of Interest and Disclosure Code for the Department of Public Social Services, effective October 28, 1987. APPROVE

10-27-87.11.14 10 15.

Recommendation: Acting as the Board of Directors of County Waterworks District No. 4, adopt resolution approving and ordering the proposed annexation of territory designated as "Annexation No. 4-47", Lancaster (5). APPROVE

10-27-87.12 ADMINISTRATIVE OFFICER 16 - 21

10-27-87.12.1 11 16.

Recommendations on distribution of 1987-88 Special District Augmentation Funds. APPROVE

10-27-87.12.2 114 17.

Recommendation: Approve report and recommendations on the Consolidated Fire Protection Districts financing plan. CONTINUE ONE WEEK (11-3-87) (Relates to Agenda Nos. 103-P and 103-Q) (4-Vote Matter)

10-27-87.12.3 12 18.

Recommendation: Approve Veterans Day, November 11, 1987, as a County holiday. APPROVE (Relates to Agenda No. 94)

10-27-87.12.4 117 19.

Recommendation: Approve the 1986-87 Grand Jury's final report on the findings and recommendations pertaining to County government matters under control of the Board of Supervisors. APPROVE

10-27-87.12.5 122 20.

Recommendation: Request the Chairman of the Board, with assistance from the Chief Administrative Officer and County Counsel, to work with the Mayor, the city councils of the cities of Los Angeles and Long Beach, and the City Selection Committees, to achieve an agreement to establish and appoint members to a Southern California Rapid Transit District Board and a Los Angeles County Transportation Commission Board. CONTINUE ONE WEEK (11-3-87)

10-27-87.12.6 111 21.

Recommendation: Approve benefit structure and premium adjustments for Blue Shield and Cigna Health Plans; instruct County Counsel, in cooperation with the Chief Administrative Officer, to review and approve appropriate amendments to the existing contracts; also instruct the Auditor-Controller to make the necessary payroll system changes to implement the new premiums. THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS FAILED TO CARRY (Supervisor Schabarum abstained from voting; Supervisor Edelman voted no; and Supervisor Hahn was absent); PLACE RECOMMENDATIONS ON AGENDA OF (11-3-87) FOR FURTHER CONSIDERATION

**10-27-87.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
22**

4-VOTE

10-27-87.13.1 13 22.

Recommendation: Approve agreement with the State Department of Food and Agriculture, in amount not to exceed \$35,000, for analysis of 280 environmental samples for the presence of methiocarb and metaldehyde as required by the State's White Snail Eradication Project. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$35,000

10-27-87.14 BEACHES AND HARBORS 23 - 24

10-27-87.14.1 14 23.

Recommendation: Approve amendment to lease agreement with Boy Scouts of America, West Los Angeles County Council, to increase the annual rent to \$6,750; to extend the lease an additional 15 years; to add a 10% per annum late payment charge on delinquent monthly installments of rent; and to increase the level of insurance for Parcel No. 48R, Marina del Rey (4), effective October 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.14.2 101 24.

Recommendation: Approve second amended and restated lease agreement with J. H. Snyder Co., to enable the lessee to establish a condominium regime on Parcel 125R, Marina del Rey (4), as an alternative to the long term lease program and to consolidate the original lease and two amendments into a single document. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.15 COMMUNITY AND SENIOR CITIZENS SERVICES 25 - 27

10-27-87.15.1 15 25.

Recommendation: Approve allocation of Proposition A Local Return funds, in amount of \$99,060, and award contract to C.D.I. Corporation, to provide two van drivers for paratransit services for elderly persons in the Antelope Valley Area (5), for the period of November 1, 1987 through October 31, 1990. APPROVE, INSTRUCT DIRECTOR SIGN

10-27-87.15.2 16 26.

Recommendation: Award contract to Simpson and Simpson/Quezada, Navarro and Company, in amount not to exceed \$146,250, to perform audit services for the Older American Act Program, effective date of Board approval through December 31, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

10-27-87.15.3 17 27.

Recommendation: Approve agreements with Moira Adams, Barbara Cottman Becnel and Goetz Wolff, in total amount of \$138,500, in Job Training Partnership Act Administration funds, to provide necessary staff services for the Private Industry Council, for the period of November 1, 1987 through October 31, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

10-27-87.16 COUNTY COUNSEL 28

10-27-87.16.1 18 28.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE

10-27-87.17 DATA PROCESSING 29 - 30

10-27-87.17.1 19 29.

Recommendation: Approve agreement with Mead Data Central, Inc., in amount not to exceed \$279,732, to provide computer assisted search services to various County departments, for the period of November 1, 1987 through October 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.17.2 20 30.

Recommendation: Approve agreement with Systems Programming Limited, in amount not to exceed \$52,800, for the development and implementation of the Registrar-Recorder's Interim Online Indexing System, effective date of Board approval through March 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.18 DISTRICT ATTORNEY 31

10-27-87.18.1 21 31.

Recommendation: Accept report of the Contract Auditor regarding the management audit of the District Attorney's Bureau of Investigation; and instruct the Chief Administrative Officer to review the report and the District Attorney's response, and to work with the District Attorney and report back within 30 days on the development of a plan to implement the recommendations made in the report and the response. APPROVE

10-27-87.19 FACILITIES MANAGEMENT 32 - 40

10-27-87.19.1 118 32.

Recommendation: Approve lease agreement with Ninth and Grand Partnership, at a monthly rental rate of \$33,609.60, for lease of office space and 184 off-street parking spaces at 2444 S. Alameda St., Los Angeles (3), for consolidation of various Department of Children's Services offices; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.19.2 22 33.

Recommendation: Approve month-to-month holdover with Frank Colonna, at a monthly rental rate of \$12,477.50, for lease of office space for the Department of Children's Services, 14104 San Antonio Dr., Norwalk (1), effective November 1, 1987. APPROVE

10-27-87.19.3 23 34.

Recommendation: Adopt resolution terminating and abandoning the Offer of Dedication to future streets, Avenue C-10, et al., vicinity of Lancaster (5). ADOPT AND RECORD

10-27-87.19.4 24 35.

Recommendation: Approve direct sale of County-owned excess property to Mr. and Mrs. Arnold R. Hendrickson, in amount of \$10,000, located on east side of Seco Canyon Rd., Bouquet Canyon (5). APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.19.5 25 36.

Recommendation: Concur with the U. S. Department of Agriculture Forest Services proposed acquisition of privately-owned land which is necessary to protect the watershed and recreational resources in the Angeles National Forest (1 and 5). APPROVE

10-27-87.19.6 26 37.

Recommendation: Consent to assignment of a portion of the Hacienda Heights CATV franchise from United Cable Television to Falcon Communications, East Rosemead area (1). APPROVE (Relates to Agenda No. 95)

10-27-87.19.7 38.-39.

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

10-27-87.19.8 27 38.

Challenge Engineering, in amount of \$275,000, for Bill Blevins Park, General Development, Rowland Heights (1), Specs. 4644, C.P. 69971; authorize \$19,000 for change orders and contingencies; also authorize \$100 to Southern California Edison Co., for electrical service fees; and award contract to Osborn Laboratories, in amount of \$1,000, for material testing services

10-27-87.19.9 28 39.

Terra-Cal Construction, Inc., in amount of \$244,500, for Ladera County Park, Irrigation Renovation, Los Angeles (2), Specs. 4619, C.P. 69776; also authorize \$8,500 for change orders and contingencies

10-27-87.19.10 29 40.

Recommendation: Accept completed contract work for Peck Road Basin, General Improvements, Arcadia (1), Specs. 4590, C.P. 69702; and extend contract completion time 64 calendar days. APPROVE

10-27-87.20 FISH AND GAME COMMISSION 41

10-27-87.20.1 30 41.

Recommendation: Approve grant to the U. S. Forest Service, in amount of \$20,000, from the Fish and Game Propagation Fund, to reseed Ruby Canyon and repair wildlife drinkers/guzzlers damaged by the Castaic fire (5).
APPROVE

10-27-87.21 FORESTER AND FIRE WARDEN 42

10-27-87.21.1 31 42.

Recommendation: Approve agreement with the U. S. Department of Agriculture, Forest Service, in amount of \$3,273, for fire road maintenance services; also authorize the Forester and Fire Warden to negotiate and act on behalf of the Board in expanding the agreement when in the best interest of the County. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.22 HEALTH SERVICES 43 - 54

10-27-87.22.1 104 43.

Recommendation: Approve standard agreement forms for use in continuing the Trauma Hospital System with designated hospitals, for the period of November 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.22.2 32 44.

Recommendation: Approve amendment to medical school operating agreement with The Regents of the University of California, in amount of \$73,637, to extend the contract term through June 30, 1988 and to increase the hours of service by 1,069 hours. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.22.3 33 45.

Recommendation: Approve renewal agreement with The Regents of the University of California, in estimated amount of \$760,000, for provision of kidney organ transplant services at LAC/USC and Harbor-UCLA Medical Centers, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.22.4 34 46.

Recommendation: Approve option to renew agreement with Pedus Building Services, Inc., in amount not to exceed \$194,270.31, for provision of custodial and related services at El Monte Comprehensive Health Center, for a period of November 1, 1987 through October 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.22.5 35 47.

Recommendation: Approve agreements with various physicians, in total estimated amount of \$115,000, for provision of medical services at High Desert Hospital, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.22.6 36 48.

Recommendation: Approve agreement with the Antelope Valley Hospital Medical Center, at no cost to County, to provide needed perinatal and inpatient obstetrical and newborn services to County responsible and Medi-Cal covered patients in the North County area, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.22.7 37 49.

Recommendation: Approve agreements with Avalon-Carver Community Center, in total amount of \$94,728, with net County costs of \$9,473, for provision of early intervention services and outpatient drug free services, for the period of November 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.22.8 38 50.

Recommendation: Approve agreement with the Korean Health Education, Information and Referral Center, in amount not to exceed \$100,000, for provision of community health information services. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.22.9 120 51.

Recommendation: Award contract to Odgen Allied Maintenance Corporation, with a maximum annual obligation of \$628,096, for provision of maintenance and repair services at El Monte, Edward R. Roybal and H. Claude Hudson Comprehensive Health Centers, effective date of Board approval through January 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.22.10 39 52.

Recommendation: Approve agreement with the Men's Twelfth Step House, Harbor Area (4), in amount not to exceed \$45,000, for provision of residential community recovery program alcoholism services, for the period of November 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.22.11 53.-54.

Recommendation: Authorize special step placements for the following, effective upon appointment: APPROVE

10-27-87.22.12 40 53.

Margarita Medrano, R.N., Clinical Nurse Specialist

10-27-87.22.13 41 54.

Naomi Pflueger, R.N., Nursing Instructor

10-27-87.23 MENTAL HEALTH 55

10-27-87.23.1 42 55.

Recommendation: Approve amendment to agreement with St. John's Hospital and Health Center, in amount of \$753,963, with County match of \$38,106, to extend the term of the agreement through January 31, 1988, to continue to provide mental health services to the West Los Angeles, Santa Monica, Venice and Culver City areas (4). APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.24 MUSIC AND PERFORMING ARTS COMMISSION 56

10-27-87.24.1 43 56.

Recommendation: Approve proposed 28th Annual Christmas Program, to be held at the Music Center on December 24, 1987; and instruct Executive Director to finalize production of the program and to sign the necessary agreements with KCET-TV and KUSC-FM to implement simulcast of the concert. APPROVE

10-27-87.25 PROBATION 57 - 59

10-27-87.25.1 44 57.

Recommendation: Adopt resolution determining the County's cost of \$7.90 per day, for providing food and clothing to court wards placed in board and care homes. ADOPT

10-27-87.25.2 58.-59.

Recommendation: Approve agreements with the following, effective within 30 days from Board approval; also delegate authority to the Chief Probation Officer to modify and extend the contracts:

10-27-87.25.3 110 58.

PDQ Personnel Services, Inc., in estimated amount of \$315,494, for provision of clerical services at San Fernando Valley Juvenile Hall (5) APPROVE; INSTRUCT THE CHIEF PROBATION OFFICER TO REPORT BACK TO THE BOARD WITHIN SIX MONTHS ON THE TURNOVER RATE OF EMPLOYEES COVERED BY THE CONTRACT (Supervisor Edelman voted no on this action)

10-27-87.25.4 45 59.

Transcription Prescription, in estimated amount of \$578,677, for provision of transcribing services APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.26 PUBLIC LIBRARY 60 - 61

10-27-87.26.1 46 60.

Recommendation: Approve termination of contract with Perfection Services Co., Inc., for provision of custodial services in Custodial Area 5, effective October 31, 1987; and award contract to Pedus Building Services, Inc., at an annual first-year cost of \$195,441, for provision of custodial services (1, 2 and 4), for the period of November 1, 1987 through October 31, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.26.2 47 61.

Recommendation: Accept donation from the City of Lynwood (2), of a compact disc-based catalog reader, LePac, valued at \$3,000. ACCEPT WITH THANKS

10-27-87.27 PUBLIC SOCIAL SERVICES 62

10-27-87.27.1 98 62.

Recommendation: Approve proposed Welfare Fraud Informants' Reward Pilot Program and instruct the Director to evaluate the program at its completion and report back to the Board on its effectiveness. CONTINUE TWO WEEKS (11-10-87) FOR FURTHER CONSIDERATION; INSTRUCT, THE CHIEF ADMINISTRATIVE OFFICER TO COMPLETE A REVIEW AND COMPARISON OF WE TIP'S PROPOSAL TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES' PILOT PROGRAM AND TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH RECOMMENDATIONS

10-27-87.28 PUBLIC WORKS 63 - 87

4-VOTE

10-27-87.28.1 63.-64.

Recommendation: Request jurisdiction of the following: ADOPT

10-27-87.28.2 48 63.

10th Street west at Palmdale Blvd., City of Palmdale (5)

10-27-87.28.3 49 64.

10th Street West at Avenue N, City of Palmdale (5)

10-27-87.28.4 65.-66.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the Flood Control District: ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

10-27-87.28.5 50 65.

Tract No. 32308, Private Drain No. 1796, vicinity of Valencia (5)

10-27-87.28.6 51 66.

Tract No. 40388, Private Drain No. 1757, vicinity of Diamond Bar (1)

3-VOTE

10-27-87.28.7 67.-70.

Recommendation: Accept transfer and conveyance of the following storm drain systems to the Flood Control District: ADOPT

10-27-87.28.8 52 67.

Miscellaneous Transfer Drain No. 984, City of Pasadena (5)

10-27-87.28.9 53 68.

Miscellaneous Transfer Drain No. 999, City of Pasadena (5)

10-27-87.28.10 54 69.

Miscellaneous Transfer Drain No. 1014, City of Pasadena (5)

10-27-87.28.11 55 70.

Miscellaneous Transfer Drain No. 1025, City of Pasadena (5)

10-27-87.28.12 71.-72.

Recommendation: Adopt resolutions authorizing and accepting the exchange of County Proposition A Local Return Transit funds for a like amount of Regional Federal-Aid Urban Highway funds with the Los Angeles County Transportation Commission (LACTC) for the following; and find that the exchange is beneficial to and in the general interest of the County and LACTC: ADOPT

10-27-87.28.13 105 71.

To improve Badillo St., from Reeder Ave. to Covina Blvd. (1), in amount of \$1,140,000

10-27-87.28.14 106 72.

To finance projects on Cypress St., from Greer Ave. to Badillo St. (1); Glenoaks Blvd., from north City boundary to south City boundary, City of San Fernando; and on Soledad Canyon Rd., from Langside Ave. to Vilna Ave. (5), in amount of \$1,868,000

10-27-87.28.15 56 73.

Recommendation: Adopt resolutions for annexation of territories owned by subdividers to various County Lighting Maintenance Districts (1, 3, 4 and 5); find that the territories will be benefited by the annexations and order that the boundaries of the Districts be altered to include the territories; also adopt resolutions providing for the transfer of property tax increment as a result of the annexations. APPROVE

10-27-87.28.16 57 74.

Recommendation: Approve amendment to agreement with Operations Consultants, Inc., in amount of \$127,440, to extend the term of the agreement through November 30, 1988, to provide operation and maintenance services for the Malibu Mesa Wastewater Reclamation Plant (4), effective December 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.28.17 58 75.

Recommendation: Approve agreement with Embree-Mark IV Charter Lines, Inc., at total cost of \$5,971,000, with County cost of \$1,990,000, from First Supervisorial Proposition A Local Return funds, to provide commuter express services for the bus service continuation project (1), San Gabriel Valley area (1), effective November 2, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.28.18 59 76.

Recommendation: Approve cooperative agreement with the City of Palmdale, in total amount of \$261,000, to provide for the City to finance the construction cost of the project, and for the County to prepare plans, specifications and cost estimates under City Service Request and to administer the project to resurface deteriorated roadway pavement on Avenue S, from 10th Street East to 22nd Street East; 22nd Street East, from Avenue Q to Palmdale Blvd.; 25th Street East, from Barrel Springs Rd. to Joshua Hills Rd.; and 50th Street East, from Avenue L to Avenue M (5).
APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.28.19 119 77.

Recommendation: Approve agreement with the Southern California Edison Co., at no cost to County, to provide for the transfer of County-owned and maintained lighting systems to Edison. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.28.20 60 78.

Recommendation: Award contract to I. Z. Associates, in maximum amount not to exceed \$200,000, to provide building plan review services on an as-needed basis, for the period of September 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-27-87.28.21 79.-80.

Recommendation: Reject bids received for the following projects: APPROVE

10-27-87.28.22 61 79.

CC 2160N, Malibu Area Street Sweeping, R.D. 436, vicinity of Malibu; find that the work can be done more cheaply by day labor and order the Director to continue to perform the work

10-27-87.28.23 62 80.

Construction of Cogswell Dam and Reservoir Water Filtration System, vicinity of Azusa (1)

10-27-87.28.24 81.-85.

Recommendation: Adopt plans and specifications for the following projects; also authorize Director to award contracts: ADOPT AND ADVERTISE

10-27-87.28.25 63 81.

CC 2278R (FAU), widening of roadway, construction of highway channelization and modification of traffic signals on La Cienega Blvd., from 200 ft. north of Stocker St. to 1,500 ft. south of Stocker St., vicinity of Culver City (2); set November 24, 1987 for bid opening

10-27-87.28.26 64 82.

CC 2290R, trimming and removal of parkway trees, R.D-525/4, vicinity of Bouquet Canyon (5); set November 24, 1987 for bid opening

10-27-87.28.27 65 83.

CC 2390R, resurfacing of pavement on Avenue R, from 560 ft. east of 30th St. to 50 ft. west of 47th St., City of Palmdale; also approve agreement with City of Palmdale, in amount of \$162,000, to provide for the City to finance the construction cost of the project and the County to prepare plans, specifications and cost estimates under a City Service Request (5); set November 24, 1987 for bid opening INSTRUCT CHAIRMAN SIGN

10-27-87.28.28 66 84.

CC 2552N, construction of a timber and steel retaining wall on Latigo

Canyon Rd. at 1.4 miles north of Pacific Coast Hwy., vicinity of Malibu (4); set November 24, 1987 for bid opening

10-27-87.28.29 67 85.

Reconstruction of Pier Walkway for the Ocean Outlet for 1958 Storm Drain Bond Issue Project No. 513, vicinity of Playa del Rey (4); set November 17, 1987 for bid opening

10-27-87.28.30 68 86.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2280R, 3567N AND WWD 4-980

10-27-87.28.31 69 87.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 42254, 43156, 43158, 43593, 43779, 44320, 44321, 44322, 44457, 44458 AND 45439

10-27-87.29 SHERIFF 88

10-27-87.29.1 70 88.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,516.59. APPROVE

10-27-87.30 MISCELLANEOUS COMMUNICATIONS 89 - 92

10-27-87.30.1 89.-91.

Los Angeles County Claims Board recommendation: Authorize settlement of the following cases: APPROVE

10-27-87.30.2 71 89.

L. S. Hawley Construction v. Los Angeles County Flood Control District, in amount of \$420,000

10-27-87.30.3 72 90.

Michelle Jarvis v. County of Los Angeles, et al., in amount of \$225,000

10-27-87.30.4 73 91.

Kevin White v. County of Los Angeles, et al., in amount of \$200,000

10-27-87.30.5 74 92.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Annexation 1987-42 to the City of Palmdale (5). APPROVE

10-27-87.31 ORDINANCES

10-27-87.31.1 93.-95.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

10-27-87.31.2 75 93.

Amending the County Code, Title 2 - Administration, relating to the regulation of the formation and continued existence of volunteer fire companies (Relates to Agenda No. 4)

10-27-87.31.3 76 94.

Amending the County Code, Title 6 - Salaries, relating to holidays (Relates to Agenda No. 18)

10-27-87.31.4 77 95.

Amending ordinance No. 12348, as amended by Ordinance No. 84-0013F, relating to a cable television system franchise granted to Falcon Communications (Relates to Agenda No. 37)

10-27-87.31.5 96.-100.

Ordinances for adoption:

10-27-87.31.6 78 96.

Amending the County Code, Title 2 - Administration, to establish an Emergency Response Cost Recovery Program ADOPT ORDINANCE NO. 87-0190

10-27-87.31.7 79 97.

Amending the County Code, Title 10 - Animals, relating to the regulation of dangerous and potentially dangerous dogs ADOPT ORDINANCE NO. 87-0191

10-27-87.31.8 80 98.

Amending Ordinance No. 87-0156F, relating to a CATV franchise granted to Six Star Cablevision and later assigned to American Cablesystems of California, Inc. ADOPT ORDINANCE NO. 87-0192F

10-27-87.31.9 122 99.

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 83-014-(1), petitioned by Arciero and Sons, Inc. CONTINUE THREE WEEKS (11-17-87)

10-27-87.31.10 81 100.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 86-063-(5), petitioned by G. H. Palmer and Associates ADOPT ORDINANCE NO. 87-01932Z

10-27-87.32 PUBLIC WORKS 101

10-27-87.32.1 82 101.

Recommendation on award of construction contract for C.I. 2641-M, construction of sanitary sewers in Allman Pl., et al., vicinity of West Covina (1). AWARD TO VICCO CONSTRUCTION, INC., IN AMOUNT OF \$52,694

10-27-87.33 TREASURER AND TAX COLLECTOR 102

10-27-87.33.1 83 102.

Recommendation on award of sale of bonds, in amount of \$102,000, for C.I. 2641-M, construction of sanitary sewers in Allman Pl., et al., vicinity of West Covina (1). AWARD TO HARRY ZALL AT A NET INTEREST RATE OF 8.489%

10-27-87.34 MISCELLANEOUS

10-27-87.34.1 103.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-27-87.34.2 97 103-A.

Recommendation as submitted by Supervisor Antonovich: Request the California Department of Transportation to initiate the required traffic and design studies relating to the widening of the Antelope Valley Fwy., between Sand Canyon Road and Palmdale Boulevard. REQUEST THE STATE DEPARTMENT OF TRANSPORTATION TO INCLUDE THE TRAFFIC AND DESIGN STUDIES RELATING TO THE WIDENING OF THE ANTELOPE VALLEY FREEWAY FROM KERN COUNTY AT AVENUE "A" TO WHERE THE FREEWAY RUNS INTO THE GOLDEN STATE FREEWAY IN THEIR PROJECT STUDY REPORT; REQUEST THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION TO INCLUDE THE WIDENING PROJECT IN ITS TEN YEAR LIST OF PROJECTS AS REQUIRED BY ASSEMBLY BILL 84

10-27-87.34.3 84 103-B.

Recommendation as submitted by Supervisor Antonovich: Receive the report by the Department of Public Works as to the cause of the flooding and mudslide on the Golden State Fwy., near Roscoe Blvd. APPROVE

10-27-87.34.4 85 103-C.

Recommendation as submitted by Supervisor Antonovich: Declare the week of October 27 through November 5, 1987, as "China Trade '87 Week" throughout Los Angeles County. APPROVE

10-27-87.34.5 100 103-D.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution supporting legislation to place a Statewide bond measure before the voters 1988, to provide additional funding to County governments for jail construction to be distributed based upon population. APPROVE

10-27-87.34.6 86 103-E.

Recommendation as submitted by Supervisor Antonovich: Wish all children and their parents in Los Angeles County a happy and carefree Halloween celebration and urge them to take precautions to ensure a safe celebration. APPROVE

10-27-87.34.7 99 103-F.

Recommendation as submitted by Supervisor Schabarum: Instruct the Treasurer and Tax Collector to seek Board approval before issuing and selling short-term notes. SUPERVISOR SHCHABARUM'S MOTION TO RESCIND THE AUTHORITY GRANTED TO THE TREASURER AND TAX COLLECTOR ON JULY 28, 1987, REGARDING THE ISSUANCE OF SHORT TERM TAXABLE NOTES FAILED TO CARRY; APPROVED SUPERVISOR ANTONOVICH'S RECOMMENDATION THAT THE BOARD REAFFIRM ITS AUTHORIZATION OF THE TAXABLE SHORT TERM NOTE PROGRAM WITH THE INSTRUCTION TO THE TREASURER AND TAX COLLECTOR THAT SUCH NOTES BE ISSUED EXCEPT WHEN, IN ADDITION TO ALL PREVIOUSLY SPECIFIED CONDITIONS, BOTH MOODY'S AND STANDARD AND POOR HAVE EXPRESSED THEIR VIEW OF THE RISK BY ISSUING THE HIGHEST POSSIBLE RATING FOR THE NOTES (Supervisor Schabarum

voted no on this action)

10-27-87.34.8 122 103-G.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to study the report of the Criminal Justice Coordination Committee on the need to upgrade the freeway call box system, and to evaluate its findings and make recommendations to the Board within two weeks on how to improve the system. CONTINUE FOUR WEEKS (11-24-87)

10-27-87.34.9 87 103-H.

Recommendation as submitted by Supervisor Hahn: Request the Board of Investments to prepare a full report on the impact of the stock market crash on the County retirement fund so that County retirees can be fully informed and assured about the safety of their pensions. APPROVE

10-27-87.34.10 88 103-I.

Recommendation as submitted by Supervisor Edelman: Approve Budget Adjustment for an additional \$75,000 in anticipated Community Services Block Grant funds, to assist earthquake victims in securing permanent residences; also authorize the Director of Community and Senior Citizens Services to sign necessary agreement documents. APPROVE

10-27-87.34.11 89 103-J.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to waive the percentage fees, excluding the cost of liability insurance, and require a \$50 minimum permit fee, for the March of Dimes, First Annual Volleyball Tournament fundraiser, held at Will Rogers State Beach, on September 12 and 13, 1987. APPROVE

10-27-87.34.12 90 103-K.

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to investigate and report back to the Board within three weeks on the appropriateness of joining the lawsuit by the State of California on behalf of the Regional Water Quality Control Board against the City of Los Angeles regarding the discharge of raw sewage from the City's Hyperion Facility; instruct the Director of Health Services to investigate and make recommendations within three weeks on the appropriateness of posting the coastline after major storms to educate and protect the public of the dangers associated with swimming in the ocean after major rainfalls and to develop a public education campaign using mass media outlets to explain why our coastal waters become polluted after major storms; instruct the Director of Public Works to report within three weeks on his assessment of the City of Los Angeles' assurances to have made progress in upgrading their Hyperion Facility, to assess whether future incidents are likely to occur, and to make periodic reports to the Board on their actual progress.
APPROVE

10-27-87.34.13 109 103-L.

Recommendation as submitted by Supervisor Dana: Instruct County officers to communicate with and involve citizens and private enterprise and develop phased alternatives to provide sewage solutions for the Malibu region. DETERMINE THAT THERE IS SUFFICIENT TESTIMONY TO SUBSTANTIATE THAT THERE IS A PUBLIC HEALTH PROBLEM AND POTENTIAL PUBLIC HEALTH PROBLEM; INSTRUCT THE DIRECTORS OF PUBLIC WORKS AND HEALTH SERVICES, WITH THE COOPERATION OF OTHER COUNTY OFFICES TO UNDERTAKE AN EXTENSIVE EFFORT TO DEVELOP ACCEPTABLE AND EFFECTIVE SOLUTIONS TO THE SEWAGE PROBLEM AND TO FILE A PRELIMINARY REPORT WITH THE BOARD NO LATER THAN DECEMBER 29, 1987

10-27-87.34.14 115 103-M.

Chief Administrative Officer's recommendation: Approve the Memorandum of Understanding with Child Welfare Workers, Unit 723, for the period of October 1, 1987 through September 30, 1989; also introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 6 - Salaries, relating to implementation of the Memorandum of Understanding. APPROVE

4-VOTE

10-27-87.34.15 91 103-N.

Hearing on Resolution of Condemnation to acquire certain property for improvement of Covina Hills Road, Parcel Nos. 1-3, 1-5, 1-9, 1-10, 1-11, 1-12 and 1-13 (1). CLOSE HEARING; ADOPT RESOLUTION OF CONDEMNATION

10-27-87.34.16 92 103-O.

Hearing on proposed extension of Urgency Ordinance No. 87-0150U, which temporarily prohibits multiple tenant businesses in the community of East Los Angeles (3). CLOSE HEARING; ADOPT ORDINANCE NO. 87-0194U

3-VOTE

10-27-87.34.17 112 103-P.

Hearing on benefit assessment for fire suppression services; also consideration of remainder of Chief Administrative Officer's recommended alternatives to Consolidated Fire Protection District curtailments. CONTINUE TO JUNE 10, 1988 BUDGET HEARINGS (Relates to Agenda No. 17) (Supervisor Schabarum voted no on this action)

10-27-87.34.18 113 103-Q.

Decision on establishment of the Consolidated Fire Protection District user fees for permits, plan checks, inspections, etc. CONTINUE TO (2-11-88) (Relates to Agenda No. 17)

10-27-87.34.19 104.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

10-27-87.34.20 96

In relation to the subject of Agenda Item No. 103-B, which was posted in accordance with Government Code Section 54954.2(a) the Board instructed the Director of Public Works to investigate and report back regarding the flood problem in Kagel Canyon, including recommending any remedial measures; and instructed County Counsel to review and to report back any authority the Board may have to provide immediate relief to homeowners who suffered severe damage to their property.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 3, 1987 FOR CONSIDERATION

10-27-87.34.21 107

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to report to the Board within 60 days on the assessment of the effect of the priority transfer system on relieving pressures within the trauma network, and based on that transfer experience, determine the number of additional beds necessary to meet the inpatients needs of the indigent population.

10-27-87.34.22 107

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for the use of courtrooms in the County Courthouse by the Barristers Section of the Los Angeles County Bar Association, to hold the western Regional Rounds of the National Moot Court Competition, on the evening of Friday, November 13, 1987 and the day of Saturday, November 14, 1987.

10-27-87.34.23 107

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to examine and report back within four weeks with findings and recommendations on the impact of the Anti-Drug Abuse Act of 1986 on Los Angeles County, including a report on how much new Federal funding has been made available to the County's anti-drug abuse programs and the use to which the funds have been put toward enforcement,

education, treatment and institutional care of victims of drug abuse.

10-27-87.34.24 108

The meeting adjourned to Closed Session at 1:15 o'clock p.m., following Board Order No. 107, until 2:30 o'clock p.m. in accordance with Government Code Section 54957.6, to discuss personnel matters.

Closed Session convened at 1:30 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman. Absent: Supervisor Hahn.

Closed Session adjourned at 2:45 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman. Absent: Supervisor Hahn. Regular meeting reconvened at 3:05 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman. Absent: Supervisor Hahn.

10-27-87.34.25 121 106

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

10-27-87.34.26 123

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich

Andrew Scott Meese
Catherine May "Kay" Loomis
Edith Luckett Davis

Supervisor Antonovich
for Hahn

Ruby Dandridge
Cary Jenkins

Supervisor Schabarum

Ector E. Garcia
Mark Andrew Walberg
Wilber Darby Curtis
Laurence Peck

Supervisor Edelman
and Dana

Gregson Bautzer

Supervisor Dana

Rosa M. Forte

Meeting adjourned (Following Board Order No. 123).

Next meeting of the Board: Tuesday morning, November 3, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 27, 1987, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk
